| | | | 131.9737.0797.0797.0713.0711.0711.0711.07 | | | | |
|--|-------------------------------------|----------------------------------|---|--|--|---|---|
| CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 New Registered Agent Signature:* | | | | ual Report Form | | Return to: | |
| | | | BOISE ID 83 IAL, INC. CIAL CENTER TH FLOOR 3. New Registere | | 1. Mailing Address: Correct in (SAGEPOINT FINANCIAL, INC. NOAH SORKIN ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FLOOR NEW YORK NY 10281 | | SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 |
| | | | | | | | NO FILING FEE IF RECEIVED BY DUE DATE |
| | | | optional). | ent. Secretary, and Directors. Treasurer (| ess Addresses of Preside | | |
| Postal Code | Country | State | City | Street or PO Address | | Name | 2000 000 10 |
| 10281 | USA | NY | NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL | ROTH | R LAWRENCE | DIRECTOR |
| 30339 | USA | GA | ATLANTA | 2300 WINDY RIDGE DR SUITE 1100 | IURPHY | JEROME J M | DIRECTOR |
| 85004 | USA | AZ | 00PHOENIX | 2800 NORTH CENTRAL AVE SUITE 210 | AULD | JEFFREY M | DIRECTOR |
| 85004 | USA | AZ | 00PHOENIX | 2800 NORTH CENTRAL AVE SUITE 210 | AULD | JEFFREY M | PRESIDENT |
| 10281 | USA | NY | NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL | OTHSTEIN | | DIRECTOR |
| 10281 | USA | NY | NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL | OTHSTEIN | STEVEN E R | TREASURER |
| 10281 | USA | NY | NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL | IN | NOAH SORK | DIRECTOR |
| 10281 | USA | NY | NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL | IN | NOAH SORK | SECRETARY |
| | | | | | | | |
| | | | | be signed.* | _aws of: | 5. Organized Under the L | |
| Date: 11/19/2009 | | | kin | | DE | | |
| Title: Secretary | | | | : Noah Sorkin | | C 157382 | |
| | - | | atures. | d signatures are accepted as original sign | * Electronically provided | | Processed 11/19/2009 |
| 1028 3033 8500 8500 1028 1028 | USA USA USA USA USA USA USA USA USA | NY GA AZ AZ NY NY NY NY NY NY NY | City NEW YORK ATLANTA DOPHOENIX DOPHOENIX NEW YORK NEW YORK NEW YORK NEW YORK NEW YORK | ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL 2300 WINDY RIDGE DR SUITE 1100 2800 NORTH CENTRAL AVE SUITE 210 2800 NORTH CENTRAL AVE SUITE 210 ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL ONE WORLD FINANCIAL CENTER 200 LIBERTY ST, 15TH FL be signed.* | ROTH JURPHY AULD AULD OTHSTEIN OTHSTEIN IN IN 6. Annual Report must Signature: Noah Sori | Name R LAWRENCE JEROME J M JEFFREY M JEFFREY M STEVEN E F STEVEN E F NOAH SORK NOAH SORK | Office Held DIRECTOR DIRECTOR DIRECTOR PRESIDENT DIRECTOR TREASURER DIRECTOR SECRETARY 5. Organized Under the L DE |

Due no later than Nov 30, 2009

No. **C 157382**

2. Registered Agent and Address (NO PO BOX)